

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 14, 2010 — Agenda Item XIII

Resolution No. 10-52

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AUGMENTATION OF CONTRACT WITH PENFIELD AND SMITH FOR WORK ON THE MALIBU PARKS PUBLIC ACCESS ENHANCEMENT PLAN - PUBLIC WORKS PLAN AND ASSOCIATED ENVIRONMENTAL IMPACT REPORT

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendations dated April 14, 2010.
3. AUTHORIZES augmentation of contract with Penfield and Smith for work on the Malibu Parks Public Access Enhancement Plan - Public Works Plan and associated Environmental Impact Report, for an additional amount not to exceed \$25,000.
4. AUTHORIZES any budget amendments as may be necessary to implement this action.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 14th day of April, 2010.

Date:

Executive Officer